

**IN THE BOARD OF SUPERVISORS**  
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

\_\_\_\_\_ day \_\_\_\_\_, 20\_\_

**PRESENT: Supervisors**

**ABSENT:**

RESOLUTION NO. \_\_\_\_\_

BOARD OF SUPERVISORS' RESOLUTION AUTHORIZING  
THE COUNTY TO ENTER INTO A CONTRACT WITH THE  
STATE DEPARTMENT OF INSURANCE

The following resolution is hereby offered and read:

WHEREAS, the County of San Luis Obispo Board of Supervisors desires to undertake a certain program designated Workers' Compensation Fraud Investigation and Prosecution program to be funded in part from funds made through California Insurance Code Section 1872.83, California Code of Regulations, title 10, Section 2698.55, et seq., and administered by the California Department of Insurance (hereafter referred to as CDI).

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, that the District Attorney of the County of San Luis Obispo is authorized, on its behalf, to submit the attached proposal and is authorized to execute on behalf of the Board of Supervisors the attached Grant Award Agreement including any extensions or amendments thereof.

BE IT FURTHER RESOLVED that the grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

Upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor  
\_\_\_\_\_, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing resolution is hereby adopted.

\_\_\_\_\_  
Chairperson of the Board of Supervisors

ATTEST:

\_\_\_\_\_  
Clerk of the Board of Supervisors

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL  
County Counsel

By:   
Deputy County Counsel

Dated: August 29, 2014

County of San Luis Obispo,

I, \_\_\_\_\_, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of San Luis Obispo, State of California, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

County Clerk and Ex-Officio Clerk of the Board  
of Supervisors

By \_\_\_\_\_ Deputy Clerk.

(SEAL)